

**FAUQUIER COUNTY
ARCHITECTURAL REVIEW BOARD**

Meeting Minutes

December 11, 2013

4:00 p.m.

2nd Floor Conference Room, Warren Green Building, 10 Hotel Street, Warrenton

Attendance:

Mary Root, Chair (Citizen-at-Large)
Bob Lee (Planning Commission Representative)
Jack LaMonica (Marshall District Representative)
Julie Broaddus (Scott District Representative)
Hilary Gerhardt (Cedar Run District Representative)

Staff:

Wendy Wheatcraft, Preservation Planner

Guests:

Julie Bolthouse, PEC
Ray Root

ARB Members Absent:

Chris Phillips (Lee District Representative)
Center District Representative – position vacant

Ms. Root called the meeting to order at 4:00 p.m.

The November 6, 2013 meeting minutes were reviewed. Ms. Root made a motion to approve the minutes. Mr. Lee seconded the motion. The motion carried 5 – 0.

New Business

- The ARB discussed plans for projects and/or events for the remainder of Fiscal Year 2014 (through June 30, 2014).
 - The ARB will participate in reviewing the draft revision of Chapter 2, Section 2 of the Comprehensive Plan and providing feedback for the final draft.
 - Plans for a National Preservation Month (May 2014) event were discussed. A hands-on public preservation workshop in which the County ARB could partner with the Warrenton ARB was mentioned as a possibility. There was a discussion regarding probable places and dates for the event. Warrenton Middle School was mentioned as one possible event location. The first Saturday of May was not considered a good date for the event since it coincided with Gold Cup. Mr. LaMonica suggested a poster contest to encourage student participation.
 - Plans to submit a DHR survey and planning cost share grant application for survey work of architectural resources was discussed. Although a comprehensive survey of architectural resources has never been completed for Fauquier County, there is a more immediate need for survey work in the southern region of the County, especially within the Elk Run-Germantown RHD and the Mt. Holly-Marsh Run RHD. Ms. Root mentioned that a PIF was currently being completed for resources along a 34-mile stretch of the Rappahannock River with the assistance of the Remington Community Partnership. This project would

also eventually need survey work. Mr. Lee made a motion to endorse a DHR grant application for survey work. Ms. Gerhardt seconded the motion. The motion carried 5 – 0.

- ARB Election of Officers - 2014

Ms. Wheatcraft initiated the election of officers for 2014. On motion made by Mr. Lee and seconded by Ms. Broaddus, it was moved to re-elect Ms. Root as Chair, Mr. LaMonica as Vice Chair, and Ms. Gerhardt as Secretary. The motion carried 5 – 0.

- Ms. Wheatcraft reminded ARB members to submit the annual Disclosure of Real Estate Holdings form, which is required by the state annually. Ms. Root, Ms. Broaddus, and Ms. Gerhardt submitted their forms at the meeting. Mr. Lee mentioned that he would be submitting one form for both the Planning Commission and the ARB.

On-going Business

- Waterloo Bridge repair/demolition will be an item of business on the January 29, 2014 Transportation Committee meeting agenda. Ms. Root has prepared the ARB's report on this important resource. The report was sent to the ARB members via e-mail. Hard copies were distributed at the meeting. Ms. Wheatcraft stated that the report will be presented to the Transportation Committee in January as a part of their meeting packet. Mr. Lee suggested distributing copies of the report to the Transportation Committee members at their December 11 meeting to inform them about the history and significance of the bridge prior to their January meeting and to better prepare them for making a recommendation to the Board of Supervisors. Ms. Broaddus made a motion to present copies of the Waterloo Bridge report to the Transportation Committee on December 11. Mr. LaMonica seconded the motion. The motion carried 5 – 0.
- The Dominion Warrenton-Wheeler project was reexamined. Ms. Wheatcraft stated that the "community committee" meetings and open houses presented by Dominion Power & NOVEC have ended. Three possible scenarios have been introduced for the project, which may change before the application is submitted to the State Corporation Commission (SCC). The project route scenario maps are now on the Dominion Power website. Dominion is currently working with Fauquier County and Prince William County to obtain permission to route transmission lines through county-owned easements and county-owned lands. The ARB sent a letter of recommendation to the Board of Supervisors in November regarding this project. It was suggested that the ARB write another letter that would include a clear recommendation for a particular route, and send it directly to Dominion Power. Mr. Lee proposed that one unified recommendation representing all entities of the County be sent to Dominion from the Board of Supervisors.

General announcements were made.

There being no further business, the meeting was adjourned at 5:50 p.m.